

REGULAR BOARD MEETING AGENDA – AUGUST 21, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 21, 2017 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for August 21, 2017 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1635: An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Freeburg – **Exhibit D**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, August 21, 2017 – 5:30 p.m. – **Exhibit E**
 - 19-1a. Recommend Surplus of 1998 Ford Crown Victoria, 1993 Ford F250, 1983 Chevy Custom Delux 10 and 2008 Chevy Impala through Purple Wave - see Item #15-1 above
 - 19-1b. Recommend Grade School Electric Efficiency Program Request for \$2,670 and also the High School Electric Efficiency Program Request for \$4,650
 - 19-1c. Recommend Matt Amann and Andy Tolan Step Level Increase to Level 2 Apprentice At \$26.69 per hour
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, August 21, 2017 – 5:45 p.m. – **Exhibit F**
 - 19-2a. Recommend TWM to Prepare Wastewater Facilities Plan – see item #15-4 above
 - 19 – 3. Streets Committee Meeting – Wednesday, August 21, 2017 – 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 30, 2017 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, August 30, 2017 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, August 30, 2017 – 6:00 p.m.
 - 20 – 4. Board Meeting – Tuesday, September 5, 2017 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Ray Matchett, Jr.

Mike Blaies

Denise Albers

Dean Pruet

Mathew Trout

Lisa Meehling

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

14 SOUTHGATE CENTER, FREEBURG, IL 62243

PHONE: (618) 539-5545 • FAX: (618) 539-5590

Web Site: www.freeburg.com

EXHIBIT A

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, AUGUST 7, 2017 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, August 7, 2017, in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Mathew (Matt) Trout – here; Trustee Bert (Dean) Pruet – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee James (Mike) Blaies – here; Trustee Ramon (Ray) Matchett, Jr. – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the previous Regular Board Meeting Monday, July 17, 2017 for approval.

Trustee Mathew Trout motioned to accept the minutes from the Regular Board Meeting Monday, July 17, 2017 with corrections and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

- 1. REVIEW OF BOARD LISTS:** Trustee Matchett stated we reviewed the Board Lists. Few questions were asked and answered.
- 2. REVIEW OF INVESTMENTS:** Trustee Matchett stated we looked over the Investments. Trustee Matchett said Treasurer Vogel stated our CD that is coming for renewal in December.
- 3. INCOME STATEMENT:** Trustee Matchett said the audit will start soon, and Debbie has been working on that. The Income Statement has not been complete updated yet.

TREASURER'S REPORT: Trustee Matchett stated Treasurer Bryan Vogel will have some Treasurer's Reports for us shortly.

Village of Freeburg Board Meeting Minutes
Monday, August 7, 2017
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OLD BUSINESS:

1. Newsletter: Trustee Matchett said the next edition for our Newsletter will go out in mid-September.

NEW BUSINESS:

1. Rhutasel Invoice #13351: Trustee Matchett stated there was an invoice from Rhutasel, which there were some questions on that.

TREASURER'S REPORT: Treasurer Bryan Vogel stated he is working on the CD that came for renewal, and working on some Treasurer's Reports.

ATTORNEY'S REPORT: None

EXHIBIT C:

ESDA REPORT: ESDA Coordinator Gene Kramer updated us on his ESDA Report that was in the board packet to be reviewed Exhibit C.

PUBLIC PARTICIPATION: Janet Baechle congratulated ESDA Coordinator Gene on getting his raise, and congratulations to Mike Schutzenhofer for being appointed Chief of Police.

EXHIBIT D:

REPORTS AND CORRESPONDENCE:

1. Zoning Administrator's Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Gary Henning. Mayor Speiser stated hearing none we will move on.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolutions #17-10. A Resolution Authorizing the Village to Enter Into and the Mayor to Execute a Second Amended Temporary Construction Easement with Frederick Helms.

Trustee James Blaies motioned to adopt Resolution #17-10 by title only and Trustee Mathew Trout seconded the motion. **ROLL CALL:** Trustee James Blaies – aye; Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolutions #17-11. A Resolution of Support for the St. Clair County Parks Grant Funding Cycle 24.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #17-11 by title only and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Mathew Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS:

Trustee Ramon Matchett, Jr. motioned to go into Executive Session for Personnel [5ILCS, 120/2- (c)(1)] and Trustee Bert Pruett seconded the motion. (All voting aye, motioned carried).

Trustee Mathew Trout motioned to reconvene the Regular Board meeting at 7:47 p.m. and Trustee Elizabeth Meehling seconded the motion. (All voting aye, motion carried).

APPOINTMENTS: Mayor Speiser stated moving on to appointments. Police Officer Mike Schutzenhofer will have a 9-month leave of absence from the Policemen’s Benevolent and Protective Association Labor Committee (Union).

Trustee James Blaies motioned to appoint Officer Mike Schutzenhofer to Chief of Police position and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – nay; Trustee Ramon Matchett, Jr. – nay; (4 ayes, 2 nays, 0 absent). With 4 ayes and 2 nays, the motion carried.

COMMITTEE MEETING REPORTS:

EXHIBIT G:

Committee As A Whole Meeting:

Mayor Seth Speiser called the Committee As A Whole Meeting to order at 6:00 p.m. on Monday, July 17, 2017.

The following items were talked about or discussed under:

Mayor Speiser stated this meeting was to discuss personnel.

EXHIBIT H:
Legal/Ordinance Committee Meeting:

The following item or items were talked about or discussed:

Trustee Bert Pruett called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, July 26, 2017.

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Pruett said we discussed the tall grass and weeds on N. State Street this will be taken care of once the weather cools off. Trustee Pruett also stated he thinks this has been taken care of.
2. Azavar Audit: Trustee Pruett said we have come to an agreement with Azavar on the sales tax. They are not going to pursue that issue. They did find \$280 in revenue, and we will be paying them a portion of that amount per the contract terms. Our contract with Azavar will be closed out.

NEW BUSINESS: None.

EXHIBIT I:
Personnel/Police Committee Meeting:

The following item or items were talked about or discussed:

Trustee Elizabeth Meehling called the meeting of Personnel/Police to order at 6:02 p.m. on Wednesday, July 26, 2017.

POLICE:

OLD BUSIENSS:

1. Police Department Expansion: Trustee Meehling said we discussed the Police Department expansion a little. Mayor Speiser advised us he is working on this, but has nothing to present at this time.
2. 2017 Eclipse Preparedness: Trustee Meehling said Jane in the office is keeping us updated on the 2017 Eclipse preparedness. We have sold over 1,000 glasses and have more on order.
3. Police Chief: Trustee Meehling said we just had the appointment of Police Chief earlier on the agenda.

NEW BUSINESS:

1. ESDA Coordinator Raise: Trustee Meehling said ESDA Coordinator Gene Kramer was not included in the recent raises. Trustee Meehling said at this time she would like to make a motion.

Trustee Elizabeth Meehling motioned ESDA Coordinator Gene Kramer receive a 2.5% raise retroactive to April 1, 2017 and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

PERSONNEL:

OLD BUSINESS: None.

NEW BUSINESS: None.

Upcoming Meetings:

Electric Committee Meeting – Wednesday, August 16, 2017 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, August 16, 2017 – 5:45 p.m.

Streets Committee Meeting – Wednesday, August 16, 2017 – 6:00 p.m.

Board Meeting – Monday, August 21, 2017– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Denise Albers – Congratulations Mike on your new chief of police position.

Trustee Elizabeth (Lisa) Meehling – Congratulations to our new Chief of Police, and she is looking forward to working with him.

Trustee Mathew (Matt) Trout – Good luck and congratulations Mike. He knows he has a turf road ahead in getting everyone back together working with everybody and the community. Let us know if you need any help, and he said he is also looking forward to working with Mike.

Village Clerk Jerry Menard – Congratulations Mike you well deserve it.

Trustee James (Mike) Blaies – Congratulations Mike and he would like to thank Stan Donald for the last four years of service.

Trustee Ramon (Ray) Matchett, Jr. – Same here about Stan and he would like to thank the other offices for being candidate for the police of chief position. He thank Stan for all he has done for Freeburg in the last 4 years.

Trustee Bert (Dean) Pruett – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – Good luck Mike.

Public Works Director John Tolan – Congratulations Mike.

Village Treasurer Bryan Vogel – Congratulations Mike.

ESDA Coordinator Gene Kramer – Congratulations Mike and he said he will try not to give him as much trouble as he has given Stan.

Mayor Speiser – Mike will be in training until Thursday. Mike will be sworn in Friday and Chief Donald last day will be Friday. Chief Donald will stay on for the next four weeks to help us out.

ADJOURNMENT:

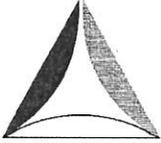
Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:52 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

A handwritten signature in cursive script that reads "Jerry Lynn Menard".

Jerry Lynn Menard

Village Clerk

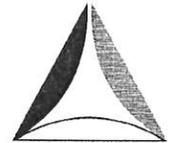


ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764

TFT 00000013

Report to Mayor and Village Trustees August 21, 2017

submitted by Eugene Kramer, Coordinator

1. Solar Eclipse Activity:

- a. Prepared article for Freeburg Tribune Newspaper as a reminder of the ESDA office actions during 8/21/17, especially as it relates to any cell and/or home phone issues and to come to office if an emergency call is required for them.
- b. Confirmed and updated County EMA on our local ESDA operations for the eclipse event.
- c. Confirmed data on communications via our ARES /Aux Com-RACES with SIU-C and Marion crowd/phone issues.
- d. Assembly of an inverted "V" dipole antenna and personal HF Amateur radio transceiver in office for "Nationwide" communications , if needed, involving reports from SATERN and Illinois ARES on 14.265 mhz and 3.905 mhz respectively.
- e. Contact with Professor Jonathan Rosner, Professor of Physics, University of Chicago , that is making travel to SIU-C to set up a "special event amateur radio communications" station as part of his "propagation research".

*Special note: I will active the ESDA office , beginning at 8 AM for our local communications with PD, FD, and the schools to advise we are available to give information on any impacts from our "outside" communication sources-phones and crowd impacts upon RT 13/Rt 15. The ARES/RACES net will be activated from our office at 10 AM. I will remain our office operations into the late afternoon, early evening hours (especially due to anticipated travel crowds in Southern Illinois passing through our area.

2 I will be attending the St. Clair County Multi-Hazard Mitigation Plan Update committee meeting on Tuesday morning, 8/22/17 at 10 AM at the St. Clair County EOC in Belleville.

3. Responded to Special Weather Advisory issue at 3:45 PM on 8/16/17 as National Weather Service (NWS) watching a strong thunderstorm cell moving into NW St. Clair County from NW St. Louis Co. at 4:41 PM our office clocked a 42 MPH wind gust as the storms moved from NW to SE across the County. NO severe thunderstorm warnings were issued during this period. Reminder: to have a Severe Thunderstorm Warning, winds must reach 58 mph or greater and 1 inch dia. hail reported or indicated on radar.

4. Homecoming Work: National Weather Service to stay focused on Freeburg during the period from 8/17/17 thru 8/19/17 as I had us placed on the "Outside Activity List" for our homecoming event several months ago. First call from NWS came on 8/17/17 at 9:55 AM and advised "typical Summer temperature highs in the 90's -remaining dry on Friday BUT a "front" expected early Saturday morning-between 3 AM and 11 AM will give a chance for scattered showers and thunderstorms, but ater 1 PM skies expected to clear and reamin dry through Saturday afternoon and evening.

4A. I will have the ESDA communications in operation for the Homecoming parade period starting at 4 PM and remain through unless requested to standby for any "relay" information , 6 :00 PM.

VILLAGE BOARD MEETING

AUGUST 21st, 2017

Gary Henning Zoning Administrator

7 Occupancy Permits issued to date in August:

5-Building Permits issued to date in August:

- 1-New Home
- 1-Deck Addition
- 1-Metal Storage Shed
- 1-New In ground pool, Patio, and Fence
- 1-New Patio

Nuisances Corrected to date in August -- 18 (mostly grass, weeds & trash getting ready for Homecoming weekend)

Tony will email the board members the updated spreadsheet on current nuisances.

ORDINANCE NO. 1635AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF
PERSONAL PROPERTY OWNED BY THE VILLAGE OF FREEBURG

WHEREAS, the Illinois Municipal Code, in pertinent part, provides and allows that an Illinois municipality having a population of less than 500,000, by simple majority vote of its corporate authorities, may by ordinance authorize the sale of items of its surplus personal property in such manner as said corporate authorities may designate, with or without advertising the same for sale (65 ILCS 5/11-76-4);

WHEREAS, the Village owns and possess certain items of personal property, including several vehicles, which the Board of Trustees of the Village has determined to be surplus property, which is no longer necessary or useful to the Village to continue to own and are listed as follows:

1. 1998 Ford Crown Victoria, VIN: 2FAFP71W1WX122366;
2. 1993 Ford F250, VIN: 1FTHF25Y6PLA43021;
3. 1983 Chevy Custom Delux 10, VIN: 1GCFC24D6DS118493;
4. 2008 Chevy Impala, VIN: 2G1WS553481371823.

WHEREAS, the Board of Trustees of the Village has found and determined and does hereby declare that it is in the welfare and best interest of the Village to employ Purple Wave to sell the Village's surplus personal property for and on behalf of the Village.

WHEREAS, this Ordinance is enacted in order to authorize the sale of the Village's surplus personal property and to authorize various Village employees to execute the documents necessary to accomplish the sale of such surplus personal property for and on behalf of the Village.

NOW, THEREFORE BE IT ORDAINED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. The recitals contained above are hereby incorporated herein by reference, the same as if set for in this Section of this Ordinance verbatim, as findings of the Village Board of Trustees of the Village of Freeburg, Illinois.

SECTION 2. The Board of Trustees of the Village of Freeburg (i) does hereby authorize the employment of Purple Wave to provide auctioneering services for the sale of the Village's surplus personal property identified above, by public auction, either with or without a minimum reserve price, to the highest qualified bidder; and (ii) does further authorize any Village Officer, or the Department Head of the department from which the surplus property is being sold, the make the determination as to whether or not a minimum

ORDINANCE #1635 cont.

reserve price is to be required, and if so, to set the minimum reserve price to be obtained; and (iii) does further authorize and direct the Village Administrator to execute and deliver the "Personal Property Auction Contract."

SECTION 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its passage by the Corporate Authorities and signing and approval by the Village President.

PASSED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS 21st DAY OF AUGUST, 2017.

Vote Recorded:

AYES _____	NAYS _____
ABSENT _____	ABSTAIN _____
ABSENT _____	ABSTAIN _____

Seth E. Speiser, Village President

ATTEST:

Jerry L. Menard, Village Clerk

Approval as to Legal Form:

Village Attorney

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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ELECTRIC COMMITTEE MEETING
(Trout/Albers/Blaies/Meehling)
Wednesday, August 16, 2017 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, August 16, 2017 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dean Pruett, Public Works Director John Tolan (absent), Head Lineman Shane Krauss (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of July 12, 2017 Minutes: Trustee Lisa Meehling motioned to approve the July 12, 2017 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Trustee Trout advised we have four vehicles that Shane would like to surplus using Purple Wave: 1998 Ford Crown Victoria, 1993 Ford F250, 1983 Chevy Custom Delux 10 and a 2004 Chevy Impala. Village Administrator Tony Funderbug stated if we want to use Purple Wave, we would need to pass that in ordinance form. Tony explained with Purple Wave, they do all the work. Ibid is run through the state and Shane does a lot of work for that one. Ibid's rate is 4.5%. The committee agreed if Purple Wave's rate is comparable, we will use them.

Trustee Lisa Meehling motioned to recommend to the full Board the 1998 Ford Crown Victoria, 1993 Ford F250, 1983 Chevy Custom Delux 10 and 2004 Chevy Impala be surplussed using Purple Wave and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

3. New Electric Customers: There was nothing new on this.
4. Customer Issues: There was nothing new on this.
5. Electric Infrastructure for New Subdivisions: Tony advised it is pretty clear the new subdivision is goig to start within the next year. He stated they revised the proposed plat to show the entrances were moved and there was a stub out to Bozeman Lane. We have agreed to get rid of the easement when we start phase 2.
6. Black Start Handbook: Trustee Trout stated Shane will be meeting with BHM&G soon to discuss the details and procedures to be included.
7. Urge Testing: Per Shane, overall the test went well. They had a problem with an electric motor that drives the jacket water pump on #6. The problem was corrected quickly and we won't have any penalties with IMEA. For those cities with issues, we were the fastest city to come back online. We are currently undergoing the MISO generation.

B. NEW BUSINESS:

1. Grade School and High School Electric Efficiency Program Applications: Shane discussed this with both John and Tony. We felt that we should grant both schools their full amount. We currently have \$19,648 available to use for incentives. The grade school requested \$2,670 and the high school requested \$4,650 for a total of \$7,320.

Trustee Lisa Meehling motioned to recommend to the full Board granting the grade school's request of \$2,670 and the high school's request of \$4,650 for the Electric Efficiency Program and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

2. Apprentice Linemen Matt Amann and Andy loan Step Increase: Shane is recommending that Matt Amann and Andy Tolan receive their step increase to Level 2 apprentice retroactive to time of completion.

Trustee Lisa Meehling motioned to recommend to the full Board Matt Amann receive his step increase to Level 2 Apprentice retroactive to August 1, 2017 at \$26.69 per hour and also that Andy Tolan receive his step increase to Level 2 Apprentice retroactive to August 15, 2017 at \$26.69 per hour and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Tony wanted to clarify our agreement with Azavar. We are going to continue to work with them on everything except for the sales tax and that has been cleared up. This will help ensure that we receive all revenues that we should.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

- E. **ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 5:45 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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Web Site: www.freeburg.com

PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Blaies/Meehling/Pruett/Trout) Wednesday, August 16, 2017 at 5:45 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, August 16, 2017, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Stan Koerber, Brian Price, John Calcaterra, Randy Harms, Don Gebhart, Brian Spacher, GERALYN Spacher and Joseph Jarvis.

A. OLD BUSINESS:

1. Approval of July 12, 2017 minutes: *Trustee Dean Pruett motioned to approve the July 12, 2017 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Trustee Blaies reported in John's absence. Walden's has cleaned and lined the sewer main under N. State Street from Reifschneider's to Jim's Automotive. They have been inspected, and John would like to discuss the change orders with Haier and also find out if there is any open issues.
3. Sewer issues/Sewer Fuel Odors: The odors are gone, and there are no new issues to discuss.
4. FSH Minutes: FSH had an IEPA violation for lead and copper results. Rhutasel is preparing a written operating procedure to use with the emergency interconnect with Illinois American. The prevailing wage issue was brought up by John and will be looked into.
5. Sewer Main – Jacks Car Wash: John met with the Suez Company last week. They have the ability to line and repair sewer lines or water mains without any excavation.
6. W. Apple St. Water Line Extension: Tony is working on the easements. He currently has 7 out of 14, and have 2 that do not want to grant the easement. Tony has a meeting on this next week.
7. Private Sewer at Potter/West Street: John is in the process of locating the sewer laterals for Rich Gordon and Larry Eitzenhefer.

8. East Water Tower Work: John also discussed this project with the Suez Company. They are going to climb the tower and inspect the outside of the tower and give us a report.

B. NEW BUSINESS: John advised the TTHM/HAA sampling was today, and he will be collecting the lead samples for St. Joe's School this month. We received the draft NPDES permit for the Est Plant/Lagoon. There were no major changes as to date. They have added monitoring for ammonia nitrogen along with fecal coliform and phosphorous. With the last water main break, we had two valves that would not close. Bob Elden and Jesse Carlton were able to repair and both valves are in proper working order.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 5:50 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Pruett/Trout)
Wednesday, August 16, 2017 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 6:00 p.m. on Wednesday, August 16, 2017, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Stan Koerber, Brian Price, John Calcaterra, Randy Harms, Don Gebhart, Brian Spacher, Joseph Jarvis and Geralyn Spacher.

POOL: A. OLD BUSINESS:

1. Pool/St. Clair County Parks Grant: Trustee Matchett reported in John's absence. The pool has been closed, the baby pool will be drained this week, and the pool cover done next week. The pool will be winterized after the street oiling is done. John advised the managerial procedures worked out well. Village Administrator Tony Funderburg stated the parks grant was submitted to St. Clair County yesterday.

B. NEW BUSINESS: Tony advised the spreadsheet was up to date as of this week.

STREETS: A. OLD BUSINESS:

1. Approval of July 12, 2017 Minutes: Trustee Matt Trout motioned to approve the July 12, 2017 minutes and Trustee Dean Pruett seconded the motion. All yea, the motion carried.
2. MFT/Ditch on N. Main: We are going to oil and chip August 29th and 30th. We have two crews working to prepare the streets.
3. Drainage Problem Areas/Stormwater Run-Off: John is looking to replace the culvert under Old Fayetteville Road near the pool after Homecoming and oiling.
4. E. Apple Issues: TWM is looking to do a matching grant for this and Cemetery Road. Those projects will be done in phases.
5. Hill Mine Road Repair: John and Tony met with Mr. Frerking. Tony advised they fixed the road as best they can. They removed the small culvert and moved the south side ditch further north and ripped it. They also ditched the south side of Hill Mine Road to get the storm water off the road. Tony stated we are going to sit and see how it works. Then we will meet with everyone involved to see what our next steps might be.
6. Customer Issues: John has received several requests for dead trees in the right of way and also sidewalk replacements. He would like to replace sidewalks in the fall. He also said the high school has requested help with their sidewalk and storm drainage on S. Richland. He agrees with their concerns and would like to also work on that this fall.

7. IDOT Concerns: Tony is working with IDOT on the ditch they cleaned since water is sitting in it. He also wants to discuss the area around Dambacher's where we wanted the work to be done and they did nothing. He would like them to come out and see what they can do about it.

B. NEW BUSINESS:

1. Stop Sign Request at N.Main/W. St. Clair: Trustee Pruett said that is a strange intersection and does not believe a stop sign will help. Trustee Matchett asked for the police to look at it and get their input.
2. Fire Department Muscular Dystrophy Collection Request – August 26, 2017: Trustee Matt Trout motioned to approve the Fire Department's Muscular Dystrophy Collection Request on August 26, 2017 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
3. Moore Asphalt Proposal for Pool Parking Lot, Police Station, Cross Walks: Tony said the Jim's Automotive is for the work that needs to be done from the sewer line. Tony authorized Moore to start the work at Jim's since it needed to be done. We are required by our agreement with IDOT to maintain the cross walks on State Street, and they are all faded. Tony explained he is also looking for someone to put down asphalt under the playground poured in place surface which is included in the grant costs. Tony would like to get another bid or two on the other projects. Moore did Reifschneiders and the Carpenters' lot.

This is Homecoming week, so our crew will be mowing our properties on State Street and the streets around to the park. We will also do an extra round of spraying in the park. We will be replacing the old street and traffic signs on rainy days. He will replace the new tree at park this fall. The radar sign will go up on E. Apple shortly. The leaf program will start and John would like to rehire Greg Becherer and Bob Huelsman. We picked up the two new F250s last Friday, and it will be a couple weeks before we pick up the F350.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Trustee Matt Trout motioned to amend the agenda to hear Public Participation before the Executive Session and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Tony advised the guests present from Countryside Lane are here to discuss the condition of their road. Tony confirmed we didn't oil and chip anything last year, and their road is a disaster. Tony stated John has had the guys out trying to fix it. Tony stated we are going to level out road, asphalt where needed and then oil and chip the road. Don Gebhart complained about oil dumped out there and it's all over their vehicles. They asked for our help from Belleville to take care of it, and tony suggested they call Mark Kern. Randy Harms asked for grass seed to be placed where water line came in.

Stan Koerber was there to advise there is a home in the 200 block of S. Vine that needs to be mowed. Julie will get the oil and chip schedule from John and post it on the website.

**EXECUTIVE SESSION
6:25 P.M.**

Trustee Matt Trout motioned to enter into Executive Session citing real estate transactions, 5 ILCS 120/2-(c)(5) and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
6:36 P.M.**

Trustee Matt Trout motioned to end the Executive Session at 6:36 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried. The committee meeting reconvened at 6:37 p.m.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:37 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager